MINUTES Underhill Conservation Commission July 9, 2018 Underhill Town Hall

Present: Karen McKnight, Daphne Tanis, Nancy McRae, Amy Golodetz, Laurie Graham

Absent: Betsy Chapec, Dan Stienbaur, Pat Lamphere, Peter Hiskes

Welcome and Opening Remarks: Karen welcomed all and introduced evening's agenda

Public Comment: None

<u>Approval Minutes:</u> May's 2018 minutes accepted as final with edits. June minutes were accepted as final as originally posted.

Discussion:

UCC Projects Action Plan - Review and Updates

A. Invasive Species CBCD

Knot Weed - Amy spoke with Ethan. Ethan recommended the UCC cut CBCD road and stream Knot Weed patches in early August; when cut patches reach 6 inches growth height, he will come onsite to spray. Ethan and Elizabeth are professionals licensed by State of Vermont to use herbicides. Town advance of \$70 required.

Karen to contact Nate and Kurt for next steps for plastic covered patch.

- B. Work Party July 14 CBCD Honey Suckle 9 am
- 1. Daphne- send out reminder email to UCC members
- 2. Nancy- send email to town volunteers
- **C. Easements** -Need effort to collect all outstanding easements deeded to The Town. Karen to invite Pat Sabalis to attend next monthly meeting for easement discussion.
- **D.** Town Plan -Karen to contact Planning Commission for next steps.
- E. EAB Dan to conduct discussion at next UCC meeting do develop UCC action plan.
- F. Moore Park Next steps to be determined after reviewing results of the CBCD work.

Crane Brook Management Plan

Next Steps to update The Crane Brook Conservation District Land Management Plan will be determined after July 14th work party on-site CBCD survey.

FPF Bear Sightings

Amy to talk to Brian to create links from Town website to the Vermont Fish and Wildlife 'Living with Bears' website link.

Other

Nancy to contact Vermont State Association of Conservation Commissions regarding dues and email privacy.

Kurt Johnson offered to build bridge from end of CBCD Trail to New Road.

Adjournment: The meeting was officially adjourned at 8: 04 p.m.

Next Meeting: Monday, August 11, 2018, 6:30 p.m., Underhill Town Hall

Draft document Minutes UCC meeting 7-9-18

Respectfully submitted, Daphne Tanis, 07-12-18